

At the Regular Meeting of the Greenville County Board of Supervisors, held on Monday, May 4, 2009, with Closed Session beginning at 4:00 p.m., and Regular Session beginning at 6:00 p.m., in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Peggy R. Wiley, Chairman
Michael W. Ferguson, Vice-Chairman
James C. Vaughan
Dr. Margaret T. Lee

The meeting was called to order by Chairman Wiley at 4:00 p.m.

In Re: Closed Session

Mr. Whittington, County Administrator, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel, and 5) Industrial Development and 7) Legal Matters.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Regular Session

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to go into Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Certification of Closed Meeting – Resolution #09-138

Supervisor Vaughan moved, seconded by Supervisor Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Supervisor Ferguson, aye; Supervisor Lee, aye; Supervisor Vaughan, aye; and Chairman Wiley, aye.

RESOLUTION #09-138
CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Board of Supervisors.

Chairman Wiley recessed the meeting.

Chairman Wiley reconvened the Board of Supervisors Meeting.

In Re: Approval of Agenda

Mr. Whittington, County Administrator, stated that Staff recommended approval of the Agenda with two added items in Open Session, Industrial Development and Grant Award and two additional items in Closed Session – Industrial Development and Legal Matters

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Agenda as amended. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Approval of Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Consent Agenda containing the following items. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Minutes from the Meeting of April 20, 2009

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #51, in the amount of \$33.30, Journal Voucher #52, in the amount of \$41,589.00, and Journal Voucher #54, in the amount of \$30,614.10, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for May 4, 2009, in the amount of \$461,902.90
Approval of Payroll for April 30, 2009, in the amount of \$338,091.28

In Re: Public Hearing

Mr. Whittington recommended the Board go into Public Hearing to solicit public comments concerning the Proposed Six-Year Road Plan and the FY2010 Budget.

Supervisor Ferguson moved, seconded by Supervisor Lee, to go into Public Hearing. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Proposed Six-Year Road Plan

Mr. Lomax addressed the Board of Supervisors stating that there was no funding available for some projects as noted in zero on the handout and that the funding available for Independence Church Road was still the same. He requested that the Board of Supervisors consider the Proposed Six-Year Plan as presented and that he would be glad to answer and questions.

In Re: Road Matters, Joe Lomax- VDOT's Residency Administrator

Mr. Lomax addressed the Board of Supervisors and reported on the following:

Mowing – Mr. Lomax stated that VDOT had a new contract and new mower. He stated that the mowing would begin this week and that VDOT had a better contractor.

Rockbridge Road– Mr. Lomax stated that it was under construction and ready for surface treatment.

Adopt a Highway Program – Mr. Lomax stated that many certified letters went out in the past couple of weeks. He stated that they received a numerous of returned phone calls concerning the letters and that four did not return the calls with the deadline being May 30, 2009. Mr. Lomax stated that it was very important for everyone to call back but he did not want to call any names so he gave groups. He stated that it was Forest Hill Baptist Church, Purdy Ruritan Club, Boys Scout Troop #461, and the Meherrin Ruritan Club. He also stated that if VDOT did not hear anything by May 30, 2009, VDOT would have to pull the signs.

Grass Cutting – Mr. Lomax stated that the Town of Jarratt wanted to meet on May 12 to discuss ditching.

Potholes – VDOT would be filling potholes on Highway 58 as well as cutting a few trees within the next week.

Illuka – Mr. Lomax stated that Staff would be meeting with Illuka on Friday.

Supervisor Ferguson asked about the rules and regulations of installing pipes. Mr. Lomax stated that VDOT would do it now, but as of October 1, 2009, the owners would be responsible.

Supervisor Ferguson asked if the intersection of 633 would be moved. Mr. Lomax stated that it would be veered to the right and back to the intersection. Supervisor Ferguson also asked how many time the secondary roads would be cut. Mr. Lomax stated two cuts a year and that Highway 58 would be 3 cuts.

Chairman Wiley asked if there were anyone willing to speaking on the Proposed Six-Year Plan.

Mr. Scott addressed the Board and asked Mr. Lomax to repeat what he stated about cutting the shoulders. He also stated that the curve on Spring Church Road needed to be cut and that the community people were cutting it now. Mr. Scott also stated that VDOT said it would be cutting the dumpster site and it was never done. He also stated that he cut down the tree and that if VDOT was not going to continue keeping up the dumpster site than it needed to be turned back over to the County.

Supervisor Vaughan requested that the holes located on F-128 (Service Road) in Skippers, VA, be filled.

Chairman Wiley asked if there were any other concerns. There were none.

In Re: Proposed FY2010 Budget

Mr. Whittington stated that the budget consisted of four funds. He stated that the first was Fund #1,-the General Fund in the amount of \$13,712,942; Fund #17- Solid Waste Enterprise Fund in the amount of \$1,453,195; Fund #75- Local Capital Improvements, in the amount of \$1,236,771 and the School Fund, in the amount of \$31,493,805.

Mr. Whittington invited anyone present who wished to speak pertaining to the Budget to come forward and state their name.

Ms. Debi Williams from the Victim Witness Program addressed the Board of Supervisors stating that she did not know she was suppose to have addressed the Board two weeks ago in reference to her budget because she was not told. She stated that she sent in her budget request by Patti Watson on January 30, 2009 and assumed she would get a response back, but did not. Ms. Williams stated that she received a letter from DCJS stating that she would be funded in the same amount as last year \$51,000. She now stated that she had to request funds from the City of Emporia and the County of Greensville to supplement her budget. She also requested that the Board of Supervisors consider funding her program in the amount of \$4,560 or consider funding her program in the amount as last year in the amount of \$2,878.

In Re: Coalition for Delayed Parenthood

A spokes person for the Coalition for Delayed parenthood addressed the Board of Supervisors and requested that they reconsider the funding requested two weeks ago. He gave a brief synopsis of the program.

In Re: Regular Session

Mr. Whittington recommended the Board of Supervisors return to Regular Session.

Supervisor Ferguson moved, seconded by Supervisor Lee, to return to Regular Session. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Proposed Six-Year Road Plan

Supervisor Ferguson moved, seconded by Supervisor Vaughan, to approve the Six-Year Road Plan as presented. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Citizens Comments

Mr. Whittington invited anyone present who wished to address the Supervisors, to come forward and state their name for the record.

Mrs. Martha Swenson, Commissioner of the Revenue, addressed the Board of Supervisors requesting additional help in her office because of four new programs that was added. She gave a brief description of the job duties performed in her office.

Mr. Cornell Hines addressed the Board of Supervisors requesting that the Board of Supervisors look into providing a building for the senior citizens to hold different activities.

Mr. Whittington stated that approximately six months ago there was a meeting with several folk regarding owning/providing a building for senior citizen activities. He stated that it was requested to create a committee to come up with a plan to devise activities for the seniors to engage and that as of this date; he had not received any information pertaining to the committee or who they were. Mr. Whittington requested Mr. Hines to join in the effort in getting the project active again.

Mrs. Rae George addressed the Board of Supervisors stating that the seniors at Royal Baptist can have as many days as they liked and that the seniors in Jarratt had two days because there building was free. She stated that Greenville County had not contributed to providing a building free for their seniors.

In Re: Watch for Children Signage

Mr. Whittington addressed the Board of Supervisors stating that Staff was requesting authorization to submit a Resolution to VDOT requesting to install and maintain a Watch for Children Signage on Wyatt's Mill Road, State Route 608.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Watch for Children Signage on Route 608. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Memorandum of Agreement between the Improvement Association and other Agencies

Mrs. Ginger Wrenn addressed the Board of Supervisors stating that the Memorandum of Agreement was to meet the contract obligations for the Governor's Office in the amount of \$1667.00 local match. She also gave a brief description of a success story for project PLEAD. Mrs. Wrenn stated that the office now had statistical data to support the project and once a few modifications were made, she would make them available to the Board.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the Memorandum of Agreement. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Resolution #09-139, Municipal Clerks Week

Mrs. Natalie Slate addressed the Board of Supervisors stating that Staff requested approval of the following Resolution #09-139, recognizing Municipal Clerks Week from May 3, 2009 until May 9, 2009.

**RESOLUTION #09-139
MUNICIPAL CLERKS WEEK
MAY 3 THROUGH MAY 9, 2009**

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serve as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

THEREFORE, BE IT RESOLVED that it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerks; and

BE IT FURTHER RESOLVED that the Greenville County Board of Supervisors does hereby recognize the week of May 3, through May 9, 2009, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Denise Banks and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

In Re: FASTA

Mr. Whittington stated that for the last 12 months, Greenville County had been working with the firm called FASTA which stood for Foam and Steel Technology Associates, Inc. He stated that it was an industry that produced a pre-engineered steel and foam panel used in residential and commercial construction. Mr. Whittington stated that the company would be located across from the Industrial Park on 34 acres of property along the west side of U.S. Route 301. He stated that FASTA would invest \$7.9 million in real estate improvements and equipment and create 150 jobs. Mr. Whittington stated that average wage would be \$14 an hour, which was an increase in the average wages paid in the community. He stated that it would be an 80,000 sq. feet facility and that the Virginia Tobacco Commission and the Virginia Department of Transportation was great assistance to the County in closing the deal.

Chairman Wiley thank the Staff, Jack Davenport and Supervisor Ferguson for their hard work.

In Re: VDOT Agreement

Mr. Whittington stated that it was an agreement among Greenville County, FASTA and the Virginia Department of Transportation. He stated that Staff was successful in getting \$304,500 in grant monies from the VDOT Industrial Access Road Funds. Mr. Whittington requested approval of the VDOT Agreement.

Supervisor Ferguson moved, seconded by Supervisor Lee, to approve the VDOT Agreement. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

In Re: Grant Award

Mr. Whittington stated that Greenville County had been awarded \$150,000 from the Virginia Wireless E-911 Services Board. He stated that grant funding was requested for a CPE System and referenced a letter received pertaining to the grant. Mr. Whittington stated that the grant did not require a match of local funding.

In Re: Miscellaneous Matters

Various Departmental Reports were prepared for the Board's review or comments.

Chairman Wiley asked if there were any comments concerning the Reports. There was none.

There being no further business, Supervisor Ferguson moved, seconded by Supervisor Lee, to adjourn. Voting aye: Supervisors Ferguson, Lee, Vaughan and Chairman Wiley.

Peggy R. Wiley, Chairman

K. David Whittington, Clerk